



COUNCIL SUBCOMMITTEE ON ECONOMIC DEVELOPMENT

MARKED AGENDA

Thursday, January 10, 2013

4:00 p.m.

City Hall, Kiva Conference Room
3939 N. Drinkwater Blvd, Scottsdale, AZ

Council Subcommittee on Economic Development

Mayor W.J. "Jim" Lane
Councilwoman Linda Milhaven
Vice Mayor Dennis Robbins

How the Agenda Works: The Subcommittee considers each item on the Agenda separately. If you wish to address the Subcommittee regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to Community and Economic Development Staff. **Comment cards for each Agenda item must be submitted before public testimony has begun on that item.**

Call to Order **4:04 p.m.**

Roll Call **Present: Mayor Lane, Vice Mayor Robbins**
 Absent: Councilwoman Milhaven

1. Approval of November 8, 2012 Minutes

Motion to approve as presented.
Motion: Vice Mayor Robbins; Second: Mayor Lane

2. Bond Update

Derek Earle, Acting Director of Public Works, Erin Walsh, Public Information Office and staff will present an update on the 2013 Bond process. Discussion may include the draft 2013 Bond Task Force Report, priority list, grouping process and task force work plan.

Action: Presentation, Information and Discussion

3. Tallwave's High Tide Program

Donna Kent, Senior Vice President of Tallwave Venture Management will give background information on Tallwave and a brief presentation on Tallwave's High Tide and other accelerator programs.

Staff Contact: Bob Tunis, Economic Development Manager, 480-312-7057

Action: Presentation, Information and Discussion

4. Economic Development Report

Assistant Director Cindi Eberhardt and staff will provide an update of current events and projects in Economic Development.

Staff Contact: Cindi Eberhardt, Economic Development Assistant Director, 480-312-2311

Action: Information and Discussion

5. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Council Subcommittee on Economic Development during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Subcommittee on Economic Development from discussing or taking action on an item that is not on the agenda.

Action: Information

6. Future Agenda Items

Discussion and possible direction to staff to schedule and plan the Subcommittee's future meetings and agendas.

Next meeting: February 14, 2013 @ 4:00pm

Adjournment 5:45 p.m.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Community and Economic Development Administration at (480) 312-2459. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Community and Economic Development Administration at (480) 312-2459.